

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

HELD IN THE COUNCIL CHAMBER, AYR STREET, OHAKUNE,
ON THURSDAY 5 FEBRUARY 2009, COMMENCING AT 6.00PM

PUBLIC BUSINESS

ATTENDEES

Chairperson: John Compton (Deputy Mayor)

Members:
Deryck Brown
Don Cameron
Phyl Cameron
Cynthia Dowsett
Ronald Frew
Shayne Harvey
Luigi Hotter
Allan Whale

Staff:

David Hammond	Chief Executive
Warren Furner	Team Leader - Road Transport
Margaret Hawthorne	Team Leader - Property
Chris Impson	Team Leader – Governance
Tracy Wikaira	Committee Secretary

1 **APOLOGIES** *M60-0005*

RESOLVED

That the apologies from Bruce Thompson and Mayor Sue Morris be received and Leave of Absence granted.

2 **422200 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** *M60-0005*

The Board considered a Report to temporarily suspend Standing Orders in their entirety to allow Members and the public to address the Board.

RESOLVED

- 1 *That the Report on Public Forum: Temporary Suspension and Reinstatement of Standing Orders be received.*
- 2 *That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board temporarily suspends Standing Orders in their entirety to allow Members and the public to address the Board.*

The Board received addresses as follows:

- Jeremy Nash and Bernice Frost from the Waimarino Museum Society Inc spoke regarding Item 6 on the agenda, Proposal by Waimarino Museum Society Incorporated to build a new storage shed on leased land (420580) – The Waimarino Museum Society Inc would like to erect a shed to house the old farm machinery, logging equipment and vehicles in. This is protection from both the weather and vandals. It has applied for funding from the Lotteries Commission but need Council approval before the Commission will make a decision.
- Winston Oliver spoke regarding Item 7 on the agenda, Shorts Hill (421889) – Mr Oliver is concerned about the mowing of Shorts Hill. This is not being done regularly. Regarding the water tables, these have not been maintained for over 12 months and are filled with grass, causing them to overflow. Regarding the culverts, 75% are completely blocked with sticks and stones. Another concern is the broken tar seal on the edge of the road. Mr Oliver has expressed an interest in a road tour to point out the various concerns.

Don and Phyl Cameron entered the meeting at 6:08pm.

Team Leader Property, Margaret Hawthorne entered the meeting at 6:15pm.

RESOLVED

That, pursuant to Section 27(4) Schedule 7 of the Local Government Act 2002, the Board reinstates Standing Orders in their entirety for consideration of the agenda.

3 MEMBERS' INFORMATION REQUESTS

M60-0005

- John Compton gave a verbal update on what is on Councils Agenda for the next meeting.
- John Compton expressed his concern over the closure of the Vehicle Testing Station in Raetihi on 1 June 2009. The closest place to take your vehicle to when this closes in Taihape. Mr Compton would like to raise this as an issue at the Council meeting.
- On 12 February 2009 there is a Raetihi Pool Heating Project meeting to be held at the Raetihi Church Community Hall.
- On 14 February 2009 is the date for the opening of the Hapuwhenua Viaduct. Cr Compton will be attending as Deputy Mayor.
- 14 February 2009 Rangataua Hall will be receiving a new roof.
- Group Manager Community and Regulation, Marion Smith, has taken up residence in Ohakune. She will still be working out of the Taumarunui office.

4 **CONFIRMATION OF MINUTES: 4 DECEMBER 2008**

M80-0005

RESOLVED

That the Minutes of the Waimarino-Waiouru Community Board held on 4 December 2008 are confirmed as a true and correct record.

5 **421864 – NAMING OF PRIVATE ACCESSWAY AT 50 SHANNON STREET, OHAKUNE**

S60-0776

The Board considered a Report to obtain a recommendation to Council in respect of naming a private accessway for a ten lot subdivision at 50 Shannon Street, Ohakune. Team Leader Land Transport, Warren Furner, informed the Board that Council's Technical Services Coordinator, Andrea Nicol, has tried on numerous occasions to contact the developer and has had no success.

RESOLVED

- 1 *That the Report on Naming of Private Accessway at 50 Shannon Street, Ohakune be received.*
- 2 *That the Private Accessway at 50 Shannon Street, Ohakune be named 'Maire Way'.*

Note: Members Hotter and Dowsett requested that their vote against the above resolution be recorded.

6 **420580 – PROPOSAL BY WAIMARINO MUSEUM SOCIETY INCORPORATED TO BUILD A NEW STORAGE SHED ON LEASED LAND**

L20-0096

The Board considered a Report seeking a recommendation to Council on a proposal by the Waimarino Museum Society Incorporated (the Society), to construct a new storage shed on the land in Seddon Street, Raetihi, currently leased by the Society from Council. Bernice Frost and Jeremy Nash spoke regarding this report in the Public Forum part of this meeting.

RESOLVED

- 1 *That the Report on Proposal by Waimarino Museum Society Incorporated to build a new storage shed on leased land be received.*
- 2 *That the Waimarino-Waiouru Community Board recommend to Council that it provide its consent as Lessor to the proposed construction of a new storage shed on Section 231, Block IX, Town of Raetihi.*

7 **421889 – SHORTS HILL**

R75-0417

The Board considered a Report advising members there will be a report on Shorts Hill tabled on the day of this meeting. Winston Oliver spoke regarding this report in the Public Forum part of this meeting.

RESOLVED

- 1 *That the Report on Shorts Hill be received.*
- 2 *That the matter 'lie on the table' until the March Waimarino-Waiouru meeting.*

8 **421114 - CAPITAL WORKS AND OTHER ITEMS OF INTEREST**

R40-0022

The Board considered a Report providing an update on the planned capital works in the Waimarino-Waiouru Community Board area in 2008/2009.

RESOLVED

That the Report on Capital Works and Other Items of Interest be received.

9 **422201 – RESOLUTION TO EXCLUDE THE PUBLIC**

M60-0005

Section 48 of the Local Government Official Information and Meetings Act 1987 gives Council the right by resolution to exclude the public from the whole or any part of the proceedings of any meeting only on one or more of the grounds contained within that Section.

RESOLVED

- 1 *That the report on Resolution to Exclude the Public for Consideration of Council Business be received.*
- 2 *That the public be excluded from the following part of the proceedings of the meeting.*
- 3 *That Council agrees the Chief Executive, Group Managers (Asset, Corporate Services and Community/Regulation) and Team Leader Governance, having relevant knowledge, remain in attendance, to assist the Committee with its decision-making.*
- 4 *That the general subject of each matter to be discussed while the public is excluded, the reason for passing the resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S 48(1) for passing this resolution
WWCB Minutes: 4 December 2008 (Public Excluded Business)	Reason(s) for excluding the public are included in the Public Business Minutes of the Meeting	48(1)(a)

General Subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under S 48(1) for passing this resolution
421353 - Waimarino Citizens Award 2008	To protect the privacy of a natural person	48(1)(a)
421140 – Confidential Progress Report: Acquisition of Transit Land – Northern Entrance to Ohakune	To enable the Council to carry on without prejudice or disadvantage negotiations (including commercial and industrial negotiations)	48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982 as the case may require are listed above.

There being no further business, the meeting concluded at 7.57pm.

Dated at Ohakune this 5th day of March 2009.

John Compton
CHAIRPERSON